

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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Minutes 10/28/2013

TOWN OF ARLINGTON BOARD OF SELECTMEN Meeting Minutes Monday, October 28, 2013 7:15 p.m.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)

a. Minutes of Meetings: *September 30, 2013; **October 24, 2013 Mr. Curro moved approval. SO VOTED (4-0)*

Mr. Greeley abstained from voting

Mr. Curro moved approval.

SO VOTED (3-0)**

Mr. Byrne and Mr. Greeley abstained from voting.

b. Request: New Business Hours

The Madrona Tree, 315 Broadway

c. Request: Two One Day Beer & Wine Licenses; 11/1/13, 11/2/13, "Taste of Greece

Cuisine"

Nicholas Kriketos and Kathy Vankuilenburg St. Athanasius the Great Greek Orthodox Church

d. Request: Contractor/Drainlayer License

Rosciti Construction Company, 123 King Phillip Street, Johnston, RI

e. Appointment: New Election Worker

John Lally, 89 Jason Street, D, Pct. 8 Camelia Donovan, 6 Governor Road, D, Pct.15

f. Request: Permit for Veterans' Day Parade, Monday, November 11th William F. McCarthy, Director of Veterans' Services

Mr. Curro moved approval.

SO VOTED (5-0)

2. Approval: General Obligation Bonds & Notes Steven Gilligan, Treasurer & Collector of Taxes

VOTE OF THE BOARD OF SELECTMEN

Voted: that the sale of the \$6,851,000 General Obligation Municipal Purpose Loan of 2013 Bonds of the Town dated November 1, 2013 (the "Bonds"), to Roosevelt & Cross, Inc. at the price of \$7,135,083.74 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on November 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount Intere	est Rate	Year	Amount	Interest	Rate
2014	\$621,000	3.00% 2	2023 \$31	15,000	3.00%	
2015	580,000 3.00	2024	275,000 3	.00		
2016	565,000 3.00	2025	255,000 3	.00		
2017	535,000 3.00	2026	250,000 3	.00		
2018	500,000 3.00	2027	245,000 3	.00		
2019	365,000 3.00	2028	245,000 3	.00		
2020	360,000 3.00	2029	220,000 3	.25		

2021 335,000 3.00 2031 435,000 3.50 2022 320,000 3.00 2033 430,000 3.75

Further Voted: that the Bonds maturing on November 1, 2031 and November 1, 2033 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due November 1, 2031 Year Amount 2030 \$220,000 2031* 215.000

*Final Maturity

Term Bond due November 1, 2033 Year Amount 2032 \$215,000 2033* 215,000

*Final Maturity

Further Voted: to approve the sale of a \$450,000 0.45 percent General Obligation Bond Anticipation Note of the Town dated November 1, 2013, and payable October 30, 2014 (the "Note"), to Century Subsidiary Investments, Inc. III at par and accrued interest, if any.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 2, 2013, as amended, and a final Official Statement dated October 10, 2013 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 2, 2013, and a final Official Statement dated October 10, 2013, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Note, as applicable, for the benefit of the holders of the Bonds and Note from time to time.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds or the Note were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Mr. Greeley moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

Request: Food Vendor License, (location move from 152 Mass. Ave.)
 Musfiqur Rahman d/b/a Dagg's, 148 Mass. Ave.

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

CITIZENS OPEN FORUM

Except in unusual circumstance, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

No matters were presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

5. Request: Punjab New Year's Eve Late Night Event, 12/31/13 Jaspal Pabla, Punjab Restaurant, 485 Massachusetts Avenue

Mr. Pabla requested a 2:00 a.m. closing for a private event that Punjab

Restaurant will be hosting New Year's Eve. He will have security to check

IDs and detail police officers to monitor the evening. He also plans to

have valet parking, DJ and possibly live entertainment. The entertainment

will be a combination of traditional Indian and top 40. The event theme will be Hollywood meets Bollywood.

 $\label{eq:moved approval subject to all conditions as set forth.} \\$

SO VOTED (5-0)

Mr. Curro made a motion that the Town provide a "No Parking Sign" in front of 485 Mass. Avenue for the purpose of Valet Parking.

Mrs. Krepelka will make arrangements with Officer Rateau to have a temporary sign installed.

Mr. Greeley moved approval.

SO VOTED (5-0)

- 6. a) Request: One Handicapped Parking Space, Heights Business District Jack Jones, Director of Housing & Disability Programs (Tabled until a future meeting)
 - b) Request: Two Handicapped Parking Spaces, Park Ave. Congregational Church Jack Jones, Director of Housing & Disability Programs
 Officer Corey Rateau, Traffic and Parking Unit

The Commission on Disability recommends that the Board designate two handicapped parking spaces near the church's main entrance on Wollaston Avenue and near the door to the Parish hall on Paul Revere Road.

Mrs. Mahon moved approval.

SO VOTED (5-0)

7. Approval: Issuance of RFP for Lease of Space at Parmenter School Adam W. Chapdelaine, Town Manager

Mr. Curro moved approval.

SO VOTED (5-0)

Correspondence Received

Rob Garrity Stretch Code Update Be Rec'd

BoS Chair, Norfolk, MA

 $\mbox{Mr.}$ Dunn requested the Board send a letter to Governor Patrick supporting the most recent updates to the stretch code.

Mr. Greeley moved approval.

SO VOTED (5-0)

Paul Schlichtman Arlington Center Parking Study Be Rec'd

47 Mystic Street Chestnut Street and Chestnut Terrace

Mr. Dunn asked that Mr. Schlichtman's letter be referred to the Parking Study

Committee. SO VOTED (5-0)

Jack Jones

Director of Housing & Handicapped Parking Be Rec'd

Disability Programs

Mr. Curro moved receipt of letter. SO VOTED (5-0)

Mr. Curro moved receipt of correspondence. SO VOTED (5-0)

New Business

Mr. Chapdelaine stated he has made an offer to a candidate for Town Counsel and will inform the Board as soon as he hears the offer is accepted.

Mr. Chapdelaine stated that Arlington was presented by the Commonwealth of Massachusetts the 2013 Leading by Example Awards. A Green Community since 2010, the Town of Arlington has worked diligently toward reducing its own energy consumption by at least 20 percent by converting to LED streetlights and performing HVAC and building control upgrades. The Town worked with Mass Save and the Mass Climate Action Network to get 400 home energy audits performed, while the Solarize

Mass program has led to the installation of over 710kw of solar PV.

Mr. Chapdelaine reported he has been notified by the Secretary of Administration & Finance that the Town of Arlington will be receiving a check in the amount of approximately \$307,000 for damages occurred during the July 2012 Microburst.

Mr. Chapdelaine stated he is working with the Recycling Committee to educate businesses in Arlington to increase recycling, disposal options and demonstrating leadership in various environmental and energy initiatives.

Mrs. Mahon asked the Town Manager to give an updated report on the construction project at the Community Safety Building. Mr. Chapdelaine stated he had spoken to the

Architect and the work should be completed on the outside by the end of November.

Mrs. Mahon invited the Board and all residents to attend the cheerleading competition on Wednesday, October 30th at 6:30 p.m.. Arlington High School Cheerleaders are hosting the Middlesex League Qualifying Competition. Said competition will take place in the red gym.

Mrs. Mahon reported that the Pop Warner A & C Cheerleading Squad came in 2nd place this weekend at Tsongas Arena and will go to Springfield to compete in the Pop Warner Regionals.

Mr. Curro noted that we have a middle school student, Milo, helping Arlington Community Media, Inc. in broadcasting tonight's meeting. The Board thanked Milo for his volunteering and stated they hoped to see him again.

Mr. Curro stated that the Arlington Chamber of Commerce is having a first ever event in

Arlington for young trick or treaters (10 and under) to visit participating businesses to fill their bags with Halloween goodies between 3:00 p.m. and 5:00 p.m.

Mr. Curro stated that he received several complaints from people attending Arlington International Film Festival held at the Regent Theatre this weekend regarding the

Municipal Parking Lot. He stated that the machines were not working and wants to know what is going on with the meters. Mrs. Krepelka stated the Parking Consultant that the Parking Study Committee just hired is addressing all those concerns. The consultant is going to analyze parking supply, demand, location, and pricing in Arlington Center. Said report should be completed by April 1st.

Mr. Byrne stated that last week the Board of Selectmen lost one of its biggest fans when his grandfather, Donald Byrne passed away. Mr. Byrne stated that he and his family are very grateful for the outpouring of support they received. He stated he was once told that joy shared is multiplied and grief shared is divided, and that has certainly been evident over the past week. Donald Byrne was Plumbing Inspector for the Town of Arlington from October 1964 to August 1993.

Mr. Dunn thanked Melissa Dlugolecki, Athletic Director, Arlington High School for the Trick or Trot jerseys. The Board met on Thursday morning to approve the 5K Fun Run Road Race. Mr. Dunn was delighted it was a great success and hopes that it will continue each year. All proceeds from this event contributed to the new Booster Club focused on supporting all athletes at Arlington High.

Mrs. Mahon moved to adjourn at 7:55 p.m.

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka Board Administrator

Next scheduled meeting of BoS November 4, 2013

10-28-13

Agenda Item Documents Used

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- 4 Citizens Open Forum
- 5 Request: Punjab New Year's Eve Late Night Event. 12/31/13Jaspal Pabla, Punjab Restaurant, 485 Massachusetts Avenue
- Request: Two Handicapped Parking Spaces, Park Avenue Congregational Church, Jack Jonesm, Director of Housing & Disability Programs
- Approval: Issuance of RFP for Lease of Space at Parmenter SchoolAdam W. Chapdelaine, Town Manager Correspondence Received: Rob Garrity, BoS Chair, Norfolk, MA, PaulSchlichtman, 47 Mystic Street, Jack Jones, Director of Housing & DisabilityPrograms